**University High School**

**School Council Meeting Minutes**

**Monday, February 12, 2018; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
	1. Yell b. Peters
2. Approval of the Dec. 19th, 2017 Minutes
	1. Standridge b. Peters
3. Discussion & Action Items
	1. Presentation by Dr. Trujillo
		1. Goals of the TUSD Board Meeting scheduled January 23 to discuss high schools
			1. To provide better services for students
			2. To address issues of crowding in high schools
			3. To be cost effective
			4. To address the situation in all high schools
			5. To insure future growth at UHS
			6. To promote recruitment of African-American, Hispanic and minority students
			7. To spark growth at Catalina High School through school-wide use of the AVID program
			8. To promote boundary revisions in TUSD affecting Rincon, Catalina and Santa Rita High Schools.
				1. Rincon will be smaller. The space for UHS will expand.
				2. UHS will be dominant in the plant.
				3. Rincon will bring back the CTE program.
			9. To address the desegregation plan with possible court approval by:
				1. Diverting students to increase integration
				2. Grow the minority population at UHS
			10. A second phase will finalize improvements and authority on the campus
				1. UHS will have more authority on the campus
				2. New caps for open enrollment will increase the minority population
				3. The two schools will adjust to address issues of space, technology, transportation, CTE offerings, AVID and upgrades to the plant.
				4. A 7-period day is “best practice” which may expand opportunities and skill development for students.
			11. This plan will be discussed at the TUSD Governing Board meeting on 1/23/2018 .
		2. A motion to endorse Dr. Trujillo’s plan was approved unanimously.
	2. Action Item: Approval of Parliamentarian Policy
		1. Motion: Standridge:
		2. Second: Peters
		3. Mr. Herring made the following motion for Section III.0.1 and III. O. 2. With the following change to Section III. 0.3:
		4. The parliamentarian shall maintain a position of impartiality, and therefore will not make motions, participate in debate, or vote on any question except in the case of a ballot vote and shall serve at the pleasure of the chairperson. The parliamentarian can also be removed by the majority of the School Council. *Full remarks included as addendum to minutes.*
			1. Objection to the motion from Karlowicz; Request for roll call vote to approve amendment
		5. Discussion and questions responding to the motion:
			1. Concern that this amendment would remove the voting power from a constituent group
			2. Can we have an additional member of the Council who will be the parliamentarian and maintain impartiality?
			3. If the chair is serving in lieu of a parliamentarian, does he or she vote the right to vote?
			4. How do we avoid a violation of the Open Meeting Law?
		6. Motion to direct chair to postpone this issue until the next meeting and return with answer to the questions
			1. Dr. Tobin 2. Dr. Yell
			2. The motion passed unanimously
	3. Action/Discussion Item: Policy for Engineering 102. Mr. Schmidt explained that the course is restricted to seniors except in unusual circumstances. Students who enroll in Engineering 102 must also enroll for college credit at the University of Arizona.
		1. Motion to accept the Course Description for Engineering 102 passed with 21 aye votes and one abstention.
	4. A motion was made to extend the meeting to 5:30.
		1. Standridge b. Peters
		2. Motion passed unanimously
	5. Mr. Castillon stated that restrooms on campus were poorly maintained and unhealthy.
		1. General discussion supported this observation.
		2. Ms. Cislak stated that the administration is working with TUSD to address the problem.
4. Committee & Misc. Reports
	1. Principal’s Report: Ms. Cislak
		1. 450 Invitations were sent to prospective freshmen. These are to be supported by home visits and other contacts. 45 students from Esperero Canyon and Orange Grove middle schools have accepted the invitation to enroll at UHS.
		2. Welcome Freshmen night is scheduled for February 27 in the South Gym.
		3. 900 students attended the Inaugural Dance on February 10. This event added $11,000 to find events.
		4. UHS will not lose any teacher jobs next year.
		5. 45 students took the ACT test today.
		6. Course selections show that more students are taking a fourth year of Science.
	2. Tax Credit & Budget Committee Report: Mr. Youngerman
		1. Funds were raised in December and January totaling $204,000. Postcards requesting support for funding UHS and teachers have been distributed to parent.
	3. Student Council Report: Students attending the Inaugural Dance complained about the DJ
5. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
6. Motion to Adjourn
	1. Standridge b. Peters.

**Next Scheduled Meeting: Tuesday, ­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018 at 3:30 p.m. in RUHS Library**